

The Grant County Fiscal Court met in Special Session on Monday, January 5th 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present. Guests present were Leatha Conrad, Grant County Clerk, Tommy Conrad, Chuck Dills, Grant County Sheriff, and Bryan Miles, Grant County Solid Waste Coordinator.

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Magistrate Young opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the December 15th, 2008, meeting as presented.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the month of December. He asked if there were any questions regarding the claims.

Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-09-0670 thru 01-09-0722 against the General Expense Fund in the amount of \$132,475.37, Claim #'s 02-09-0218 thru 02-09-0231 against the Road Fund in the amount of \$8,212.79; and Claim #s 03-09-001 thru 03-09-0014 against the Jail Fund in the amount of \$45,244.62.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review the Road Supervisor and Building Inspector reports for the month of December. No-Action-Required.

Leatha Conrad presented for review and action the County Clerk's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year 2009, and the Annual Order Setting Maximum Amount for Deputies and Assistants for 2009. Motion of Brian Linder, and seconded by Bobby Young, to approve the County Clerk's Annual Budget, Cumulative Quarterly Report, Annual Settlement for Calendar Year 2009, and the Annual Order Setting Maximum Amount for Deputies and Assistants for 2009.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Sheriff Chuck Dills presented for review and action the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year 2009, and the Annual Order Setting Maximum Amount for Deputies and Assistants for 2009. Motion of Brian Linder, and seconded by Bobby Young to approve the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Deputies and Assistants for 2009.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a recommendation of the 109 Board to conditionally accept a Host Agreement bid submitted by Epperson Waste Disposal.

Motion of Bobby Young, and seconded by Brian Linder, to approve a recommendation of the 109 Board to conditionally accept a Host Agreement bid submitted by Epperson Waste Disposal.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a reappointment of Patsy F. Kinman 310 Falmouth Road, Williamstown, to serve as a member of the Grant County Tax Appeals board.for another 4 years term, effective January 1, 2009 and to expire on December 31, 2012.

Motion of Brian Linder, seconded by Bobby Young to approve a reappointment of Patsy F. Kinman to serve as a member of the Grant County Tax Appeals Board for another 4 years term, effective January 1, 2009 and to expire on December 31, 2012.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a re-appointment of David Schmitt 2345 Heathen Ridge Road, Crittenden, Ky. 41030, to serve as a member of the Grant County Solid Waste Management District 109 Board for another 4 year term, retroactive to December 1, 2008, and to expire on December 2, 2012.

Motion of Richard Austin, seconded by Brian Linder to approve a re-appointment

of Mr. David Schmitt to serve as a member of the Grant County Solid Waste Management District 109 Board for another 4 year term retroactive to December 1, 2008 and to expire on December 2, 2012.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a re-appointment of Mr. Charles Raleigh, 4190 Baton Rouge Road, Williamstown, Ky. 41097 to serve as a member of the Grant County Ethics Commission for another 4 year term, effective January 1, 2009 and to expire on December 31, 2012.

Motion of Richard Austin, and seconded by Brian Linder, to appoint Mr. Charles Raleigh to serve as a member of the Grant County Ethics Commission for another 4 year term effective January 1, 2009 and to expire on December 31, 2012.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval permission to void Check # 011247 drawn on the General Fund in the amount of \$1,305.33 and payable to Vehicle Systems, Inc. This check should have been payable to Vehicle Lighting Solutions, Inc. A new check payable to the correct company will be issued.

Motion of Bobby Young, seconded by Brian Linder to void check # 011247, drawn on the General Fund in the amount of \$1,305.33 and payable to Vehicle Systems, Inc. and to issue a new check in the same amount to Vehicle Lighting Solutions Inc.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the “Good of the County”.

Bobby Young reported that he was in Frankfort today and Bryan Mile’s name came up on several occasions and he just wanted to let the Judge and other magistrates know that Bryan is very well thought of in Frankfort and that people say he is doing a great job. The Judge reminded everyone of how hard Bryan works and that Grant County is fortunate to have someone like Bryan who is educated and brings so much experience and expertise to his job.

Judge Link shared that someone had called and said that the Library parking lot was full and it was a great sign that many people are using our Library. Brian Linder stated that it was certainly a fact, because when he stopped this afternoon there was no place to park except in the grass. On that note, the Library will be closed on January 7th due to the fact that they are replacing an Internet server and the employees must be trained to use the new server.

Judge Link reminded the court that the next caucus meeting of the Fiscal Court will be held on Monday, January 12th, 2009 at 5:30 P.M. at the Grant County Courthouse and the next regular Fiscal Court Meeting will be held on Tuesday, January 20, 2009 due to the Martin Luther King Holiday on the 19th of January.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Tuesday, January 20, 2009 at 7:00 P.M.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge/Executive

